

AGENDA

Alaska Health Care Commission

Friday, January 7, 2011

3601 C Street, Suite 896

Anchorage, Alaska

TELECONFERENCE NUMBER: 1-800-315-6338, passcode: 2474

Meeting Goals

At this meeting the Commission will:

- *Consider comments received from the public on the draft 2010 report, make necessary revisions and vote to approve transmittal of the report to the Governor and legislature.*
- *Study two strategies for possible 2011 recommendation development:*
 - *On-line Community-based Health Data System*
 - *Patient-Centered Medical Homes (building on general policy recommendations made in 2009)*
- *Receive public comment on issues related to health and health care in Alaska.*
- *Learn the status of state government response to the federal health care law.*

NOTE: Timing of sessions noted on the agenda is subject to last minute change. If the 2010 Report discussion is shorter than planned the 3:15 session may be moved to the morning. If the public comment period ends early the 1:30 session will begin early.

Friday, January 7

8:30 Welcome & Introductions

Dr. Ward Hurlburt, Chair

- Commission Member and Guest Introductions
- Review Agenda
- Review Meeting Rules
- Review Commission Charge

8:45 Consideration of Public Comments; Final Review, Discussion, and Approval of 2010 Findings and Recommendations

- Review of Public Comments
- Group Discussion, Potential Revisions and Approval of 2010 Findings and Recommendations
- Group Discussion and Approval of Report

10:30 BREAK

10:45 Consumers' Role/Prevention: Healthy Lifestyles – On-line Community-Based Health Data System

- Panel Presentation and Group Discussion.

Following public testimony on this topic during their November 2010 meeting the Commission identified development of an on-line community health data system as one potential strategy for helping Alaskans live healthier lives. Ms. Ripley, Ms. Ingle and Ms. Brown will share information regarding their organizations' interests in seeing such a system developed and their perspectives on how it might support community-led efforts to foster healthy lifestyles. Dr. Fenaughty will share information on similar systems in place in other states and how such a system might work in Alaska.

- **Elizabeth Ripley**, Executive Director, Mat-Su Health Foundation
- **Michele Brown**, Executive Director, United Way of Alaska
- **Andrea Fenaughty, PhD**, Deputy Chief, Chronic Disease Prevention & Health Promotion, Division of Public Health/DHSS

12:00 LUNCH

12:30 Public Comment Period

1:30 Consumers' Role/Value: Primary Care Innovation – Adoption of the Patient-Centered Medical Home Model in Alaska

- Panel Presentation and Group Discussion.

The Commission recommended fostering the development of patient-centered primary care models in Alaska in their 2009 report. Over the past year there has been increasing interest and progress in the adoption of this care model in our state. During this session Dr. Johnston and Dr. Laufer will each brief the Commission on the value they see in adoption of this model - Dr. Johnston will share why it is being implemented in the Residency Program's clinic and Dr. Laufer in his private practice; each will describe the status of implementation; and also the challenges they have faced. Ms. Kasmar will share perspectives on these same questions from the community health center point of view. Dr. Rarig will share information on a federal grant DHSS recently received to support piloting and evaluation of this model (specifically for improving care for children). Commissioner Streur will wrap up with a discussion regarding potential roles for the State Medicaid program in supporting this care model.

- **Marilyn Kasmar**, Executive Director, Alaska Primary Care Association
- **Harold Johnston, MD**, Director, Alaska Family Medicine Residency Program
- **T. Noah Laufer, MD**, President, Anchorage Family Medical Park
- **Alice Rarig, PhD**, Health Program Manager, Health Planning & Systems Development, Division of Health Care Services/DHSS
- **William Streur**, Acting Commissioner, Department of Health & Social Services

3:00 BREAK

3:15 The Affordable Care Act in Alaska

- Panel Presentation and Group Discussion.

Key members of the administration responsible for tracking state options and ensuring compliance with state requirements imposed under the new federal health care law will brief the Commission on their status.

- **Linda Hall**, Director, Division of Insurance
- **Ward Hurlburt, MD, MPH**, Director, Division of Public Health
- **William Streur**, Acting Commissioner, Department of Health & Social Services

4:15 Wrap-Up

- Next Steps
- Meeting Evaluation
- Next Meeting

4:30 Adjourn